



WASHINGTON STATE

# CONSERVATION COMMISSION REGULAR MEETING

Red Lion at the Quay  
Vancouver, Washington  
Thursday, July 20, 2006

## PRELIMINARY MEETING AGENDA

TIME	TAB			ACTION REQUIRED
8:30		Call to Order Additions/Corrections to Agenda Items	Lynn Brown	
8:35		Introductions – Member and Partnership Reports	All	
9:15		Update on WSCC May 2006 Meeting Action Items	Mark Clark	Information
9:30	5	WSCC Consent Agenda <ul style="list-style-type: none"> <li>Approval of WSCC <a href="#">May 18, 2006 Minutes</a> and the <a href="#">May 26, 2006 Special Meeting Minutes</a></li> </ul>	Lynn Brown	Approve
9:45		Public Comment Period		
10:00		BREAK		
10:15	6	Legal Business <ul style="list-style-type: none"> <li><a href="#">Appointments</a></li> <li><a href="#">Supervisor Appointment Procedure</a> Update</li> <li>Graysmarsh Update</li> <li>Assessments - <a href="#">Rules</a></li> <li><a href="#">6617</a> – Update and Questions</li> </ul>	Mark Clark Sherry Penney/ Tom Salzer Sharonne O'Shea Sharonne O'Shea  Sharonne O'Shea	Action Info/Action  Action Information  Information
11:30	7	WACD Request <ul style="list-style-type: none"> <li><a href="#">Funding Request for Annual Meeting</a></li> </ul>	John Larson	Action
11:40	8	Livestock Dairy Nutrient Program <ul style="list-style-type: none"> <li><a href="#">Inspection Data and Recommendations</a></li> <li>Update on EPA CAFO Rule</li> </ul>	Nora Mena/ Mark Clark/ John Larson Nora Mena/ Melodie Selby	Info/Action
12:15		LUNCH - On your own		
1:15	9	WSCC Grants <ul style="list-style-type: none"> <li>Livestock Program</li> <li><a href="#">Capacity Building Grant</a></li> <li>Cost Share Language (May meeting)</li> </ul>	Debbie Becker Mark Clark Mark Clark/ Deb Becker	Info/Action Info/Action Info/Action
2:00	10	Irrigation Efficiencies - <a href="#">Memo</a> <ul style="list-style-type: none"> <li><a href="#">Clallam CD Request</a></li> </ul>	Joe Holtrop	Action

TIME	TAB			ACTION REQUIRED
2:30	11	Commission Operations		
		<ul style="list-style-type: none"> <li>▪ <a href="#">Watershed Data Pilot Project Update</a></li> <li>▪ Budget Progress Report (future Special Meeting)</li> <li>▪ Agency Organization Change updates</li> <li>▪ Regional Manager Update</li> </ul>	Mark Clark Mark Clark/ Debbie Becker Mark Clark Mark Clark Tom Salzer	Information Information Information Information Information
3:00		Chair's Comments	Lynn Brown	
		Next WSCC Meeting		
		<b>September 20, 2006</b> – Field Tour and Interaction Dinner coordinated by the Whidbey Island CD		
		<b>September 21, 2006</b> – Regular Commission Meeting Location to be determined.		
3:30		<b>ADJOURN</b>		

### [WSCC 2006 Meeting Schedule](#)

\*Please note that the times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.